

Public Arts Board * January 9, 2012* 3:00pm
Norman Public Library * 225 N. Webster * Board of Directors Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Welcome to guests
3. Approval of minutes for November, 2011
4. Update of finances – as of 1 - 4 - 2012

Current balance (NAC account)	14,282.99
Current balance in the utility donations	<u>1,585.00</u>
Available funds	15,867.99*

* \$6,000 committed to park sculpture project	
(\$2,075 expenses paid)- balance	3,925.00
\$1,000 committed to public art map	1,000.00
\$1,000 committed to Andrews Park Amphitheatre Art Wall	
(\$190.88 expenses pad) - balance	<u>809.12</u>
	11,033.87

5. Chair's Report
 6. Update of Contact List
 7. Terms of office
 8. Review of ordinance and discussions
 9. Report of any maintenance issues with existing public art collection – Foster
 10. Review of NAC Strategic Plan section concerning PAB
 11. Discuss updating Long Range Master Plan
 12. Update of Andrews Park Amphitheatre Project – Elder/Foster
 13. Update of Park Sculpture Project – Elder/Walker
Review Request for Proposal
 14. Update of Art in Public Places Map – Richardson
 15. New business
 16. Set future meetings
February 13, 2012
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8. Adjourn